



Humboldt County Community Corrections Partnership - Executive Committee

Date: January 20, 2016

Time: 12:15p – 1:15p

Location: **First Floor Conference Room A**, Humboldt County
Courthouse

Required Member Agencies (pursuant to Penal Code Section 1230.1(b): Chief Probation Officer – Chair, Chief of Police, Sheriff, District Attorney, Public Defender, presiding judge of the Superior Court (or designee), and one representative from Mental Health, AOD or Social Services (pursuant to PC1230(b)(2)(G), (H) or (J), as designated by the Board of Supervisors).

Minutes

I. Call to Order

Chief Bill Damiano called the meeting to order at 12:15pm. In attendance were Billy Honsal for Sheriff Mike Downey, Andrew Lund for Kim Bartleson of Superior Court, Public Defender Kevin Robinson, Chief of Police Tom Chapman (City or Arcata), and Rachele Davis for District Attorney Maggie Fleming.

II. Review and approval of minutes – December 16, 2015 meeting

Tom Chapman moved to approve the minutes from 12/16/15. Kevin Robinson seconded the motion.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Billy Honsal, Tom Chapman, Andrew Lund, Rachele Davis, Kevin Robinson

Nay: None

Abstain: None

The motion was carried.

III. Adjustments to the agenda

Billy Honsal requested that his item #IV be pulled and tabled to the next meeting.

New Business

IV. Sheriff's Office one-time funding request for SecurePASS Digital Security Screening System, \$208,429 – ACTION ITEM

The sophistication of jail inmates following AB109 has resulted in an increase in contraband being brought into the jail posing health, safety and security risks to inmates and staff. The Sheriff's Office is proposing to purchase a body scanner to detect items being smuggled into the jail by inmates.

This item was pulled and tabled to the next meeting.

V. Eureka Police Department Fugitive Apprehension Team one-time funding request, \$72,776 – ACTION ITEM

EPD is proposing a program to support law enforcement forming a team to seek out and arrest realigned offenders who are absconding supervision. The funding would support officer overtime to work on the team as well as fugitive tracking software licenses.

Chief Mills introduced the item and gave some background. Lennie LaFrance discussed the stats associated with this request. This team would involve the whole county in association with Probation.

Billy Honsal moved to approve this proposal. Rachele Davis seconded the motion.

Discussion ensued. The intent of the program was discussed. The Pin Link aspect was brought up and explained. This would be a pilot program and results/data would be provided.

A vote was taken and the votes were as follows:

Aye: Bill Damiano, Billy Honsal, Tom Chapman, Rachele Davis, Kevin Robinson

Nay: None

Abstain: Andrew Lund

The motion was carried.

VI. Re-hearing an agenda item that has previously failed – Discussion item

The Executive Committee asked for counsel guidance regarding bringing an item back that had previously been voted on. The group will discuss counsel's response.

Bill stated he previously emailed the outcome to the members. Basically, County Counsel said that if there is no rule about it in the Bylaws, nothing restricts it. Bill asked if we want to change the Bylaws? No one suggested modifying it. Bill said he would put the Horses Help item back on the agenda next month.

Old Business

VII. Update on CCP Plan Implementation – Discussion item

All partner agencies will update on present staffing, hiring and status regarding program implementation, participation and operational considerations. Also, update regarding space issues, SB863 award. Discussion presented information.

- Shaun Brenneman/ Probation ~ SRP has moved into the 555 H Street office, downstairs. There is 1 Probation Officer vacancy at CCRC. They are working with the court on changes to the pretrial release processes.
- Ed Wilkinson/Jail ~ they are down 1 classifications officer in pretrial release. They hope to reestablish the position in May. SB863 is going to be a \$21+ million dollar project. They are figuring out the next steps.
- Kevin Robinson/Public Defender ~ regarding their case management system – the program has been upgraded. They are in the process of implementing the system. Go live is in about a year. He reported that petitions have increased.
- Mark Lamers/DHHS ~ they are in process of interviewing candidates for their 4 vacant positions. They are currently hiring for 1.6 MH Clinicians, MH Case Manager, and Substance Abuse Counselor. They are getting new furniture, phones, and computers. Bill will follow up with Rhonda regarding the CCRC remodel.

VIII. Update regarding CCP data projects – Discussion item

Discussion progress with CCRP, PPIC and Pretrial Steering data projects associated with CCP programs and services.

- CCRP ~ Bill reminded people to get their surveys done that were sent to partner agencies on January 13, on the data warehouse project.
- PPIC ~ Shaun reported that data was sent to them mid December.
- Pretrial data was discussed.
- Probation, Jail, and DHHS data was discussed.

Public Comment

IX. Set agenda for next meeting – 1 ½ hours (February 17th) – Future items: Horses Help funding authority; new contract funding for CJI to conduct assessment tool validation study and provide additional pretrial program training.

- Bill will add the Horses Help proposal.
- Bill said there was a request from DHHS to add the California Forensic Association.
- CIT Conference
- Billy wants to discuss de-escalation training.
- HDSO Scanner
- AOD – funding for modification of properties

X. Adjourn

The meeting was adjourned at 1:11pm.